# The Housing Authority of the Town of Bethel

25 Reynolds Ridge, Bethel, Connecticut 06810 Special Meeting 4:00 pm June 15, 2016 Community Room #25

## **AGENDA**

## **BUSINESS MEETING**

ROLL CALL: Gail Slifkin (Chairman), Linda Ryan (Treasurer), Beth Cavagna, Claudia Stephan, Diane Stevenson (Tenant commissioner)

## **MINUTES**

Approval of Special meeting Minutes of May 18, 2016

## TENANT ASSOCIATION REPORT/ CITIZEN INPUT

## **REPORTS**

Chairman Report

- · Election of officers,
  - o Approval
- Tenant Picnic Scheduled June 29, 2016 at 12:00 Noon
- Update on CDBG #1
- New Revised Leases
- Phineas Park Tax Agreement with town/ execute
- Community Block Grant I & II update

Phineas Park Management Report

Reynolds Ridge Management Report

- Present new rules, policies and procedures.
- Parking Spaces being audited, visitor signs new handicapped signs being ordered

Treasurers Report

#### **OLD BUSINESS**

Review Tenant Picnic Plans

### **NEW BUSINESS**

Feeding of Wild Animals prohibited

## **EXECUTIVE SESSION**

Grants

Adjourned

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